

A regular meeting of the Elma Town Board was held on Wednesday, May 15, 2024, at 7:00PM at Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members:

Supervisor	Wayne Clark
Councilman	Leroy Kupczyk
Councilman	Joseph Macaluso
Councilman	Daryl Nolan
Councilman	Tracy Petrocy-Absent
Also:	
Building Inspector	Joseph Colern
Highway Superintendent	Howard Diehl
Plant Manager	Brian Fiden
Town Attorney	Phyllis Todoro-Absent
Sewer Plants	Timothy Walczyk-Absent
Town Engineer	James Wyzykiewicz

The meeting was opened with the reciting of the Pledge of Allegiance.

Approximately 1 person attended the meeting.

Councilman Macaluso made the motion and Councilman Kupczyk seconded the motion to approve the minutes from the April 17th, 2024, meeting. Ayes-4. Noes-0. Carried.

Department Reports:
Building Inspector Joseph Colern presented the building report for April 2024 with 42 permits issued, fees collected of \$7,930.15 with an estimated value of construction of \$2,097,515.54. Plant Manager Brian Fiden noted work on the SCADA system is in progress and the replacement waterline on the Transit Road reconstruction project is almost completed and will be tested next week.

Councilman Kupczyk made the motion, and no one seconded the motion to approve a Preliminary Business Use Permit for Creative Land Development at 6070 Seneca St., Elma, NY for commercial use. The Building Inspector notes detention ponds, drainage district and easements must be completed. Refer to the Planning Board for site plan.

Councilman Macaluso made the motion and Councilman Nolan seconded the motion to Table the Preliminary Business Use Permit for Creative Land Development at 6070 Seneca St., Elma, NY for commercial use. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Macaluso seconded the motion to approve a negative declaration on a short form SEQR for Excelsor Orthopedics at 6831 Seneca St., Elma, NY. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Kupczyk seconded the motion to approve a Business Use Permit for Excelsor Orthopedics at 6831 Seneca St., Elma, NY for sports performance training. The Building Inspector notes permits required for advertising signs. Ayes-4. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to authorize Supervisor Clark to sign the agreement with Schroder Joseph & Associates LLP to assist with labor and employment law for general labor and advise. Ayes-4. Noes-0. Carried.

Councilman Macaluso made the motion and Councilman Kupczyk seconded the motion to approve Supervisor Clark to sign the final the 2023 Service Awards points for Blossom, Elma, and Jamison Road Volunteer Fire Companies after the 30-day review. Ayes-3. Noes-0. (Councilman Nolan abstained) Carried.

Councilman Kupczyk made the motion and Councilman Nolan seconded the motion to place No Parking signs on Woodard Road near Girdle Road. Ayes-4. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve the agreement with EMW Little League Baseball for \$7000 which has been budgeted. Ayes-4. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Nolan seconded the motion to approve the purchase of a 2024 Ford pickup at the cost of \$44,190.52 off the NYS bid list for the Water Department. Ayes-4. Noes-0. Carried.

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Councilman Nolan made the motion and Councilman Macaluso seconded the motion to add an item to the agenda. Ayes-. Noes-0. Carried

Councilman Nolan made the motion and Councilman Kupczyk seconded the motion to approve the resolution Opposing Amending the Erie County Charter Regarding Sales Tax Imposition. Ayes-4. Noes-0. Carried.

Councilman Macaluso made the motion and Councilman Kupczyk seconded the motion to add an item to the agenda. Ayes-. Noes-0. Carried

Councilman Macaluso made the motion and Councilman Kupczyk seconded the motion to approve the appointment of Christine Zeitler to work part time to assist the Bookkeeper. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Kupczyk seconded the motion to approve Vouchers/Warrant #5 claim #279 thru #354 as follows: General Fund \$45,038.81; Highway Fund \$1457.51; Water District \$4,897.97; Special District \$5,096.25. Ayes-4. Noes-0. Carried.

All have received the Planning, Zoning and Conservation Board agendas and minutes that apply.

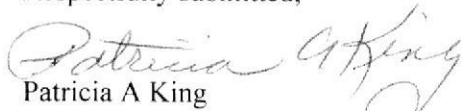
The next Work Session meeting will be June 19th, 2024, at 6:00PM with the Town Board to follow at 7:00PM. Also, July 17, 2024 and August 21, 2024, will be the Work Sessions at 6:00PM with the Town Board meeting to follow at 7:00PM.

Supervisor Clark announced an Executive Session regarding pending litigation at 7:23pm and will adjourn immediately following this session with no motions taken. All in favor. Carried.

Executive Session was adjourned at 7:53PM. All in favor. Carried.

Meeting adjourned at 7:53pm.

Respectfully submitted,


Patricia A King
Elma Town Clerk